

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152326

FILED
Feb 17, 2012
Secretary of State

Entity Name: SHIELD INSURANCE OF TAMPA BAY, INC.

Current Principal Place of Business:

25400 U.S. HWY. 19 NORTH
SUITE 197
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

25400 U.S. HWY. 19 NORTH
SUITE 197
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 88-0518832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNECKY, GORDON J
2621 SUNNYSIDE CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CHERNECKY, GORDON J
13779 OAK FOREST BLVD. NORTH
SEMINOLE, FL 33776 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GORDON J. CHERNECKY

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: CHERNECKY, GORDON J
Address: 13779 OAK FOREST BLVD. NORTH
City-St-Zip: SEMINOLE, FL 33776 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON J. CHERNECKY

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date